

## Llanfair Waterdine Parish Council

Councillors are summoned to the Scheduled Parish Council Meeting on  
Monday 20 November 2023 at 7.30pm at the Pavilion.

*The Press and Public are welcome to attend.*

### AGENDA

1. **Welcome**
2. **Apologies for absence.**
3. **Declarations of Interest and requests for dispensations.**
4. **To consider applications for co-option to the Parish Council.**
5. **Open Discussion**
  - 5.1 To hear views of the public parish matters. 15 mins total, in accordance with Standing Orders.
  - 5.2 To receive report from Shropshire Councillor Nigel Hartin.
6. **Minutes.** To approve the minutes of the scheduled Parish Council Meeting held on 18 September 2023.
7. **Matters arising from the previous meeting.**
8. **Reports from Councillors.**
9. **Finance.**
  - 9.1 To receive report from the Responsible Financial Officer to 30 September 2023 and consider recommendations following Finance Working Group meeting on 9 November.
  - 9.2 To consider implementing increase in Clerk's pay in line with National Pay Award for 2023/24.
  - 9.3 To note verification of bank reconciliation to 30 September 2023.
  - 9.4 To note Barclays Bank Account balance on 15 November 2023 £5,239.34
  - 9.5 To note receipts banked since the September meeting: £200 grant from Llanfair Waterdine Community Trust
  - 9.6 To consider payments to be made: The Community Pavilion Inv. 88 Hall Hire 22 Nov £10, Clerk's Payroll Months 7 & 8 £352.91, HMRC PAYE Months 7 & 8 £88.40. Total payments £451.31.
  - 9.7 To agree member to authorise payments until the January meeting.
10. **Budget 2024/25.** To consider the first draft budget for next year, to be finalised at the January meeting when the Precept will also be set.
11. **Defibrillator.** To note update on defibrillator checking / maintenance.
12. To consider supporting the **Climate and Ecology Bill** due for its second reading on 24 November.
13. **Highways / Public Rights of Way**
  - 13.1 To consider issues relating to Highways.
  - 13.2 To consider works under the Environmental Maintenance Grant. Standing item.
  - 13.3 To consider issues to report to the Footpaths Warden.
14. **Availability of broadband in the Parish.** To receive update and consider actions. Standing item.
15. **Hugo Fox Website.** To note update from the clerk.
16. **Councillor attendance at the Clun Carol Service.**
17. **Correspondence.** To discuss in detail items of correspondence (so requested by members before the meeting).
18. **Date of next scheduled meeting – 7.30pm on Monday 15 January 2024 at the Pavilion.**
19. **Close**